

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

CONSUMER FINANCIAL PROTECTION
BUREAU, et al.

Plaintiffs,

vs.

STRATFS, LLC (f/k/a STRATEGIC
FINANCIAL SOLUTIONS, LLC), et al.

Defendants, and

STRATEGIC ESOP, et al.,

Relief Defendants.

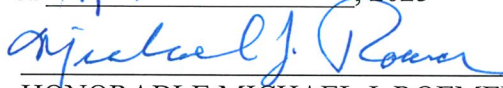
Case No. 1:24-cv-00040-EAW-MJR

**ORDER GRANTING RECEIVER'S *EX PARTE* APPLICATION FOR A
WRIT OF POSSESSION AGAINST NON-PARTY AZG ACCOUNTANCY CORP.**

Having considered the Receiver's *Ex Parte* Affidavit of Non-Compliance Regarding
Non-Party AZG Accountancy Corp., and good cause having been found,

IT IS HEREBY ORDERED that the *Ex Parte* Application for a Writ of Possession for
Assets¹, Documents, and Electronically Stored Information maintained by AZG Accountancy
Corp. for The Bush Lake Trust, BDC Group LLC, Two Square Enterprises Inc., and Veteris
Capital LLC is GRANTED. The U.S. Marshal or any sheriff or deputy sheriff is authorized and
directed to seize these Assets, Documents and Electronically Stored Evidence and deliver them it
to the Receiver.

IT IS SO ORDERED, this 8th day of April, 2025


HONORABLE MICHAEL J. ROEMER
UNITED STATES MAGISTRATE JUDGE

¹ Capitalized terms not defined herein shall have the meanings ascribed to them in the Court's
March 4, 2024 Preliminary Injunction [Dkt No. 184].